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## **AGENDA**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold a regular meeting on **Monday, February 10, 2025 at 3:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

The public dial information to participate in the telephonic meeting is as follows:

Time: **Monday, February 10, 2025 03:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781 - Password: 833227

Or Dial by telephone - +1 346 248 7799 US - Meeting ID: 990 466 2781 Password: 833227

At any time during the course of the posted meeting, the Mission City Council may retire into Executive Session under Texas Government Code 551.071 to confer with legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Council under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during this meeting, the City Council may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

## **REGULAR MEETING**

### **CALL TO ORDER AND ESTABLISH QUORUM**

### **INVOCATION AND PLEDGE ALLEGIANCE**

### **DISCLOSURE OF CONFLICT OF INTEREST**

### **PRESENTATIONS**

1. Proclamation - National Junior Catholic Daughters Day - Carrillo
2. Proclamation - Black History Month - Carrillo
3. Proclamation - American Heart Month - Venecia
4. Proclamation - Nation of Lifesavers Month - Espinosa
5. Report from Mission Economic Development Corporation - Teclo Garcia
6. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
7. Departmental Reports – Perez
8. Citizen's Participation – Garza

### **CONSENT AGENDA**

*All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act*

9. Approval of Minutes – Carrillo

Regular Meeting – January 27, 2025

Special Meeting – February 6, 2025

10. Acknowledge Receipt of Minutes – Perez

Mission Redevelopment Authority – December 10, 2024

Mission Tax Increment Reinvestment Zone – December 10, 2024

Mission Economic Development Authority – December 11, 2024

Mission Economic Development Corporation – December 11, 2024

Mission Education Development Council – October 30, 2024

Citizen's Advisory Committee – December 10, 2024

Keep Mission Beautiful – October 8, 2024

11. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY26 Bullet Resistant Shield Grant Program to the Office of the Governor (OOG) in the amount of \$129,595 with no match requirement. - Elizalde

12. Approval of Resolution # \_\_\_\_\_ Regarding Waterline Access Agreement with Sharyland Water Supply within City of Mission's ETJ for Conway Village Subdivision – Cervantes

13. Authorization to Solicit for Proposals for a Comprehensive Trail Development - Terrazas

14. Authorization to Solicit for Bids for the purchase of Hot & Cold Mix Asphalt for the Public Works Department – Terrazas

15. Authorization to Solicit Bids for Corrosion Inhibitor chemical for the Public Works Department North and South Water Treatment Plants - Terrazas

## **PUBLIC HEARING**

## **PLANNING & ZONING RECOMMENDATIONS**

16. Conditional Use Permit: Insurance Office in a property zoned (C-2) Neighborhood Commercial, 2015 N. Shary Road, Ste. 1, A 0.57 acre tract of land out of Lot 244, John H. Shary Subdivision & Lots 1-3, Boriquen Subdivision, C-2, Wise Choice Enterprises, LLC, Adoption of Ordinance # \_\_\_\_\_ - Cervantes

17. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Winter Texan Fiesta, 807 N. Conway, (aka La Lomita Plaza & Rotary Park), C-3, March 7, 2025, The Greater Mission Chamber of Commerce, Adoption of Ordinance # \_\_\_\_\_ - Cervantes

18. Conditional Use Permit: Designate an Area as a Mobile Food Park & Open-Air Market, 2509 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, MDM Commercial Properties, Adoption of Ordinance # \_\_\_\_\_ - Cervantes
19. Conditional Use Permit Renewal: Mobile Food Truck – Rincon Tapatio, 2509 Colorado Street, Ste. 208, Lot 1, Block 2, Santa Lucia Development, C-3, Rincon Tapatio, LLC, c/o Crystal A. Zavala Adoption of Ordinance # \_\_\_\_\_ - Cervantes
20. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Mix, 2509 Colorado Street, Ste. 102, Lot 1, Block 2, Santa Lucia Development, C-3, The Mix Beer & Wine, LLC, Adoption of Ordinance # \_\_\_\_\_ - Cervantes
21. Conditional Use Permit: Drive-Thru Service Window – El Porton, 2311 N. Conway Avenue, Ste. 10, Lot 2, Shops at 495, C-3, Rebecca Avendano, Adoption of Ordinance # \_\_\_\_\_ - Cervantes
22. Conditional Use Permit: Drive-Thru Service Window – Chick-Po on the Grill, 301 N. Shary Road, Ste. 200, Lot 2, Shary Town Plaza Subdivision, C-3, Reynaldo Bueno, Adoption of Ordinance # \_\_\_\_\_ - Cervantes
23. Conditional Use Permit: Built a Warehouse for Industrial Use on a (C-3) General Business Zone, 204 Melba Carter, A 2.0 acre tract of land out of Lot 4, M.L. Woods Co. Inc., Subdivision No. 1, Said 2.0 acre tract also being out of a 35.71 acre tract, out of the South ½ of Lots 15-7 and 15-8, West Addition to Sharyland, (AKA Lots 35, and 36 of unrecorded map of Melba Carter Subdivision, C-3, Miguel Martin, Adoption of Ordinance # \_\_\_\_\_ - Cervantes
24. Conditional Use Permit Renewal: Drive-Thru Service Window – MrKORN Gourmet Corn and More, 722 E. 8th Street, Ste. G, Lots 11 & 12 & 20' strip adj. to Lots, Block 113, Mission Original Townsite, C-3, MrKORN Gourmet Corn and More, LLC, c/o Kenya Morin, Adoption of Ordinance # \_\_\_\_\_ - Cervantes
25. Public Hearing: To solicit Input in Favor or Against the Proposed Development of a Senior-Only Gated Multi-Family Residential Community Consisting of 105 units located at 2801 Leonor Street - Cervantes

## **APPROVALS AND AUTHORIZATIONS**

26. Preliminary Plat Approval: Mayberry Park Estates Subdivision, Mayberry Park Estates Subdivision, A 0.99 of an acre tract of land being the South 254' of the West 170' of Lot 26-9, West Addition to Sharyland Subdivision, R-1, Developer: Sanjuana V. Garcia Serna, Engineer: R. E. Garcia & Associates - Cervantes
27. Preliminary Plat Approval: Texan Crossing Subdivision, A 16.00 acre tract of land being all of Lot 17, Block 10, Texan Gardens Subdivision, Rural E.T.J., Developer: Mark Fryer & DeEtta Fryer, Engineer: Quintanilla, Headley & Associates, Inc. - Cervantes
28. Preliminary Plat Approval: Tee-Time Subdivision Phase I, A 3.88 acre tract of land, more or less, out of the Southwest ¼ of Lot 24-9, West Addition to Sharyland Subdivision, R-1T, Developer: Jesus F. Ruiz & Laura A. Ruiz, Engineer: M2 Engineering, PLLC - Cervantes

29. Approval of Resolution #\_\_\_\_\_ in Support of a Senior-Only Gated Multi-Family Residential Community Consisting of 105 units located at 2801 Leonor Street - Cervantes
30. Reschedule Monday, March 10, 2025 City Council regular meeting to Monday, March 3, 2025 - Carrillo
31. Authorization to purchase a Battle Motors LET2 Chassis with a Wittke 40yd Front Loader in the amount of \$413,200 via Buy Board Contract #723-23 for Sanitation Department – Mendiola
32. Authorization to Award bid for Liquid Polymer for the Public Works Department North & South Water Treatment Plants- Terrazas
33. Consideration on the request by the City of Alton to approve and send a letter of no objection regarding the expansion of their sewer Certificate of Convenience and Necessity (CCN) - Terrazas
34. Authorization to execute a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to acquisition of Right-of-Way for the Taylor Road Expansion Project in an amount not to exceed \$1,500,000 – Terrazas
35. Approval of Interlocal Agreement with Hidalgo County Irrigation District No. 6 to utilize the City's Long Reach Excavator for approximately two weeks for a rental fee of \$7,000.00 - Terrazas
36. Approval of Resolution # \_\_\_\_\_ in opposition to Texas House Bill 1683 - Perez
37. Approval of Change Order #2 for Lions Park Improvements Project and approval of respective budget amendment in the amount of \$47,374.07 – Bentsen

## **UNFINISHED BUSINESS**

None

## **ROUTINE MATTERS**

City Manager Comments

City Council Comments

Mayor's Comments

## **EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters)  
Evaluation of City Manager relating to goals and objectives
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney)  
related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.

## **RECONVENE**

The City Council will reconvene in open session to take any actions if necessary, on any item(s) discussed in closed session

## **ADJOURNMENT**

## C E R T I F I C A T E

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th Street, Mission, Texas on this the 07th day of February, 2025 at 2:30 p.m.



Anna Carrillo, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for a disability must be made 48 hours prior to this meeting. Please notify the City Secretary's Office at 580-8668.

## NOTICE OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the **10th day of February, 2025** the City Council of the City of Mission will hold a regular meeting at 3:30 p.m. at 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071 (1) (2)	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberations involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiations
551.088	Deliberation regarding test item

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the **07th day of February, 2025** this Notice was emailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 2:30 p.m. on said date.



Anna Carrillo, City Secretary